

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING**

**OPEN MEETING AGENDA  
September 22, 2020**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of August 25, 2020

**II. ADDITION OR DELETION OF AGENDA ITEMS**

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

A. CHARLES COUNTY (Sarel)

1. 08-13-12 MSKD, LLC ~97.4325 acres  
Request approval for a land exchange to resolve a grave site violation that will add 1.53 acres of land to the easement property in exchange for release of a 1.53 acre area from the easement.

B. BALTIMORE COUNTY (Chana)

1. 03-94-01AE Nash, Carl and Sandra ~85.63 acres  
Request approval of an extension of a preliminary release of a child's lot for Larry Nash.

C. HARFORD COUNTY (Diane)

1. 12-81-01e McKnight, H. Turney ~ 184.53 acres  
Request to preserve a 4.6 acre unimproved parcel by amending easement to add 4.6 acres.

**V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:**

A. SOMERSET COUNTY (Diane)

B. TALBOT COUNTY (Diane)

C. ALLEGANY COUNTY (Chana)

D. ANNE ARUNDEL COUNTY (Chana)

E. BALTIMORE COUNTY (Chana)

F. CAROLINE COUNTY (Chana)

G. KENT (Chana)

H. WICOMICO COUNTY (Chana)

**VI. PROGRAM POLICY:**

N/A

**VII. INFORMATION AND DISCUSSION:**

N/A

**VIII. CLOSED SESSION**

**Open session conference link and phone number:**

<https://meet.google.com/vqj-xnab-mfm>

Phone number: 252-820-1242

PIN: 967 228 898#